

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$13,475,175.67 IN FUNDS SEIZED FROM
MITSUBISHI UFJ TRUST AND BANKING
CORPORATION ACCOUNT ENDING IN
0328,

Defendant in Rem.

Civil No. 1:24-cv-2333

DELTEC BANK AND TRUST,

Claimant

FINANCIAL INTEREST DISCLOSURE STATEMENT

Pursuant to Local Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Deltec Bank and Trust in the above captioned action, certifies that the following are parties in the partnerships, general or limited, or owners or members of non-publicly traded entities such as LLCs or other closely held entities: Halcyon Properties Ltd.; Deltec Bank and Trust Limited (on behalf of client investment accounts); Petit Mason Ltd.; Fender Corporation; The Lele Company Limited; Marsha Investments Enterprises Inc.; Tomson Pte Ltd.; Deltec Bank

and Trust Limited as Trustee of the Maritime Trust; Terry Girling; Deltec International Group Pension Plan.

January 17, 2025

Date

/s/ Tatiana Martins

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